

BOARD OF SUPEVISORS PROCEEDINGS
January 5, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, and Karloff present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Hanson, seconded by Kuncl to due to the extreme and unusual weather conditions, there exists the need for immediate action in order to preserve the county road system for the safety and well being of the public – that the bidding process be waived and the Public Works Director being authorized to purchase a SnoGo WK-800 Snow Thrower with a Cummins Engine for \$92,000.00 from Nebraska Environmental Products, Lincoln, NE. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncl to adopt **Resolution #1-2010** for Supplemental Agreement for Nebr. Dept. of Roads Project BR-3430(6) in Prague C.N. 12685 (Saunders County). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to adopt **Resolution #2-2010** for Nebr. Dept. of Roads Project BR-3430(6) authorizing the Chair to sign contracts. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The Public Works Director updated the Board on snow removal and opening of roads around the County and other issues that they were encountering.

Earl Sheehy, Saunders Medical Center CEO report to the Board on the following: 1) some equipment has been sold from the medical clinic of Dr. Meduna; 2) there has been some water damage due to all the snow at the Medical Center; 3) there was also a little damage done to the lights around the helipad; and 4) the financial report for the month of November 2009.

Motion by Sukstorf, seconded by Hanson to approve the County's Payroll for the month of January and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the December 22, 2009 Board meeting. Voting yes were Hanson, Karloff, Breunig, Kuncl and Sukstorf. Voting no were none. Fauver abstained. Motion carried.

Motion by Kuncl, seconded by Hanson to approve the addition of pledged securities for Farmers & Merchants National Bank, Ashland and Wahoo State Bank, Wahoo. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to donate \$200.00 toward to cost of filing legal paperwork for the organization of the Saunders County Economic Development Corporation – said donation to be paid for from the Saunders County Visitors Promotion Fund. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to accept the "Articles of Incorporation" and "By-Laws" as presented, of the Saunders County Economic Development Corporation. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to authorize the Chair to sign the letter of support for the 2010 State Juvenile Justice Services grant application, Court Appointed Special Advocate Program. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 10:25 a.m. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
January 5, 2010

Pursuant to adjournment Sine Die, the Board met with Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:26 a.m.

Motion by Karloff, seconded by Fauver to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncle and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #4628 thru #4631 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncle, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by Community Church of Leshara, Leshara, for the 1997 Ford Club Van – the 1991 Buick Station Wagon is disapproved because it's past the tax exempt status. All as recommended by the County Treasurer. Voting yes were Breunig, Fauver, Kuncle, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Kuncle, seconded by Hanson to approve the minutes of December 22, 2009 Board meeting. Voting yes were Kuncle, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Fauver abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:29 a.m.

The Correctional Administrator reported on the activities and fees billed and collected. There was nothing out the ordinary to report, the number of inmates was down in all areas – this is something that is not unusual for this time of year.

The County Sheriff was present for other matters but did visit with the Board about different weather related issues the Sheriff's office and Dispatch Center were dealing with due to the extreme and unusual weather conditions.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:04 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 12, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncle, Sukstorf and Karloff present. Hanson and Lutton were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Sukstorf, seconded by Breunig to do a Five (5) Year Lease/Purchase for the 2009 Snogo WK-800 loader mounted snow thrower that the Highway Department was authorized to purchase at the Board's January 5th meeting. Voting yes were Breunig, Fauver, Kuncle, Sukstorf and Karloff. Voting no were none. Motion carried.

Motion by Kuncle, seconded by Fauver to authorize the Chair to sign the annual Weed Control Authority Report to the State of Nebraska for 2009. Voting yes were Fauver, Kuncle, Sukstorf, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the minutes of the January 5th Board meeting. Voting yes were Kuncle, Sukstorf, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncle, seconded by Breunig to approve the withdrawals, substitutions and additions for the following depository banks: First State Bank-Yutan, Lincoln; Wahoo State Bank, Wahoo and First National Bank, Wahoo. Voting yes were Sukstorf, Karloff, Breunig, Fauver and Kuncle. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncle to accept the Resignation of Sheri Jurek, as Senior Services Program Manager for Saunders County effective January 31, 2010. Voting yes were Karloff, Breunig, Fauver, Kuncle and Sukstorf. Voting no were none. Motion carried.

Motion by Kuncle, seconded by Fauver to adopt **Resolution #3-2010** renewing the Rural Apprehension Program (RAP) agreement. Voting yes were Breunig, Fauver, Kuncle, Sukstorf and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to appoint Jess Ewers, of Wahoo to the Saunders County Visitors Promotion/Improvement Committee, which term expires 4.1.11. Voting yes were Fauver, Kuncle, Sukstorf, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 10:40 a.m. Voting yes were Kuncle, Sukstorf, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
January 12, 2010

Pursuant to adjournment Sine Die, the Board met with Karloff, Breunig, Fauver, Kuncl and Sukstorf present. Lutton and Hanson were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Vice Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Vice Chairperson Sukstorf called the meeting to order at 10:41 a.m.

Motion by Karloff, seconded by Fauver to approve Tax Corrections # 4632 thru #4640 (see attached). Voting yes were Sukstorf, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the January 5th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:42 a.m.

Motion by Breunig, seconded by Kuncl to convene in Closed Session at 10:49 a.m. for personnel matters (84-1410). Voting yes were Breunig, Fauver, Kuncl, Sukstorf and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 11:45 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Kuncl, Sukstorf, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:46 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
January 19, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2010.

Chairperson appointed Patti Lindgren, County Clerk as Pro Tempore Chair.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2010.

James Fauver nominated Doris Karloff.

The Pro Tempore Chair called for nominations two more times.

Motion by Lutton, seconded by Hanson that the nominations cease and that a unanimous vote be cast for Doris Karloff as Chairperson of the Board of Supervisors for the year 2010. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Karloff abstained. Motion carried.

Doris Karloff was seated as Chairperson of the Board of Supervisors for the year 2010.

The Chair called for the nominations of a Vice Chairperson for 2010.

Craig Breunig nominated Kenneth Kuncl.

The Chair called for nominations two more times.

Motion by Lutton, seconded by Breunig that the nominations cease and that a unanimous vote be cast for Kenneth KuncI as Vice Chairperson of the Board of Supervisors for the year 2010. Voting yes were Fauver, KuncI, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Public Works Director on the activities of his department and that they were gearing up to handle ice conditions that were being predicted for today, tonight and into Wednesday. The Crews were still working on snow removal from previous storms by removing snow to widening the roads to (hopefully) their normal width. Because of all the heavy use of the equipment, they were also doing a lot of repairs. He reported to the Board on his meeting with FEMA officials last Thursday and the information that they were looking for to determine if the County was illegible for any Federal Aid. He also reported to the Board about the leaking problem that was happening over at the New Law Enforcement and Judicial Center.

Motion by KuncI, seconded by Lutton to convene in Closed Session at 9:25 a.m., for personnel matters (84-1410). Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 9:52 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and KuncI. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adopt the following resolutions re-appointing the Board’s appointed administrative staffing: **Resolution #8-2010** Steve Mika to the position of Public Works Director; **Resolution #9-2010** George Borreson to the position of Planning and Zoning Administrator/Building Inspector; **Resolution #10-2010** Ed Sladky to the position of Weed Control Supervisors; and **Resolution #11-2010** Herbert Barnes to the position of Veterans Service Manager. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, KuncI and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Fauver to approve Application for Conditional Permit #6976 by Edwin Kudlacek for reshaping and rebuilding dike, lining with concrete, located in Sec. 14-14-7(Stocking Precinct). Zoning Dist. is Transitional Agricultural (TA-1) (F-1); with the condition that the Zoning Office receives a copy of approval from the Corp of Engineers and establishing the rebuilt height will be in uniform with the existing dike. All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Fauver, KuncI, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to tentatively approve the County Attorney’s request to expand Juvenile/Tuancy Resource Officer position (currently provided for through grant funding as a part-time position) to a full-time position with benefits – contingent upon the School Districts in the County reimbursing the County for all wages and benefits cost exceeding grant funding and an inter local agreements being signed as such. Voting yes were Karloff, Breunig, Fauver, KuncI, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to adopt **Resolution #12-2010** regulating the use of all real and personal property of Saunders County. Voting yes were Breunig, Fauver, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by KuncI to adopt **Resolution #13-2010** imposing an Occupational Tax on Liquor License holders within the County’ jurisdiction. Voting yes were Fauver, KuncI, Sukstorf and Hanson. Voting no were Lutton, Karloff and Breunig. Motion carried.

Motion by KuncI, seconded by Fauver to convene as an Equalization Board at 11:22 a.m. Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
January 19, 2010

Pursuant to adjournment Sine Die, the Board of Equalization met with Lutton, Karloff, Breunig, Fauver, KuncI, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk’s office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:23 a.m.

Motion by Sukstorf, seconded by Lutton to approve Tax Corrections #4641(see attached). Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and KuncI. Voting no were none. Motion carried.

Motion by Karloff, seconded by Sukstorf to approve the minutes of the January 12th Board meeting. Voting yes were Karloff, Breunig, Fauver, KuncI and Sukstorf. Voting no were none. Hanson and Lutton abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk’s office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 11:24 a.m.

Motion by Kuncel, seconded by Breunig to hold out the Vendor Claim of Kidwell in the amount of \$5,145 and to approve all other claims against the County for the month of January and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adopt the following Resolutions:

Resolution #4-2010 declaring the Wahoo State Bank and the First National Bank as depositories for public monies paid to or coming into the hand of the Judge or the Clerk of District Court from January 1, 2010 into January 2011.

Resolution #5-2010 declaring the following banks as depositories of funds of Saunders County from January 1, 2010 into January 2011: Centennial Bank, Ashland; Farmers & Merchants National Bank, Ashland; Commercial State Bank, Cedar Bluffs; Ceresco Bank, Ceresco; First National Bank Northeast, Ceresco; State Bank of Colon, Colon; Security Home Bank, Malmo; Bank of Mead, Mead; Bank of Prague, Prague; Oak Creek Valley Bank, Valparaiso; First National Bank, Wahoo; TierOne Bank, Wahoo; Union Bank & Trust Co., Wahoo; Wahoo State Bank, Wahoo and First State Bank, Yutan.

Resolution #6-2010 authorizing the County Treasurer to invest excessive monies of the various taxing district of Saunders County and for the County, for Fiscal Year 2010.

Resolution #7-2009 designating the County Clerk to set the Board of Supervisors agenda and to notify them of the time and place of each meeting for the year 2010 and into January 2011. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to make the following appointments of Board Representatives to the various Committees for 2010:

1. Region V (Wahoo) Advisory Board – Craig Breunig and Scott Sukstorf.
 2. Region V Human Services Governing Board – Doris Karloff and James Fauver as alternate.
 3. Saunders Medical Center - Craig Breunig as the Board's liaison and James Fauver as alternate.
 4. Southeast Nebraska Development District Committee – Leroy Hanson and Dave Lutton as alternate
 5. Highway 77 – Craig Breunig and Steve Mika.
 6. Northeast Juvenile Detention Services Board – Leroy Hanson and Doris Karloff as alternate.
 7. Dave Lutton as Finance Chairperson and James Fauver as Vice Finance Chairperson. .
 8. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate.
 9. 911 Communications/Emergency Management Committee - Kenneth Kuncel, Leroy Hanson and Doris Karloff.
 10. FOP Negotiating Committee – Kenneth Kuncel, James Fauver and Doris Karloff.
 11. Safety Committee – Kenneth Kuncel, Leroy Hanson and Doris Karloff.
 12. Lake Wanhoo Project Committee – Voting Members – Doris Karloff, Scott Sukstorf and Craig Breunig; Liaison Members – Kenneth Kuncel, Leroy Hanson, James Fauver, Dave Lutton and Steve Mika.
 13. Saunders County Economic Development Corporation – Dave Lutton and Doris Karloff as alternate
- Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the January 12th Board meeting. Voting yes were Fauver, Kuncel, Sukstorf, Karloff and Breunig. Voting no were none. Hanson and Lutton abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 26, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Board met with representation from Carlson West Povondra Architects and Sampson Construction regarding some leaking problems at the Law Enforcement and Judicial Center – they felt that the problems were being caused from the unusual weather that we have had with the amount of snow and long periods of cold temperatures that won't allow the snow to melt. The one year walk through is scheduled for next month and that all issue will be addressed – they advised the Board to have the maintenance staff and officials make a list of areas that need to be looked at.

The Public Works Director updated the Board on the progress of the widening of roadways in the County – the really cold weather is making it tough because of the melting then refreezing – this is also very hard on the equipment.

Sarah Browning updated the Board of the grant funding that was applied to help with landscaping around the new Law Enforcement and Judicial Center and the Courthouse. There was some miscommunication between Federal and State agency – where the agency that Ms. Browning was working with was not notified until recently that no further funding was being made available. So, there will be no grant funding to help with landscaping around the (2) facilities.

Motion by Breunig, seconded by Lutton to approve a Cash Advance in the amount of \$5,145.00 to Kidwell, for the Managed Service Agreement for January and Overage hour in December, for IT Services. The County Treasurer is

hereby authorized to issue a check for said amount to Kidwell, 3333 Folkways Circle, Lincoln, NE 68504. Voting yes were Breunig, Fauver, Sukstorf, Hanson, Lutton and Karloff. Voting no was Kuncl. Motion carried.

Motion by Breunig, seconded by Kuncl to convene as an Equalization Board at 10:11 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
January 26, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:12 a.m.

Motion by Breunig, seconded by Sukstorf to approve Tax Correction #4642 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the January 19th meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:13 a.m.

Motion by Sukstorf, seconded by Kuncl to approve a Cash Advance in the amount of \$25.94 for Bank Deposit Slips for the County Treasurer. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the January 19th meeting. Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to accept the Fee Reports for the month of December 2009, from the various County officials. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:00 a.m.